

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM  
Started: 10:10 AM  
Ended: 10:20 AM

**MINUTES OF PROCEEDINGS**

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: May 2<sup>nd</sup>, 2018

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)  
CR-15-640 (GAG)  
CR-15-781 (GAG)  
CR- 16-280 (GAG)**

UNITED STATES OF AMERICA

**ATTORNEYS:**

AUSA Max Perez-Bouret

VS.

[1] ALFREDO UMPIERRE-SANTIAGO<sup>1</sup>;  
[2] LUIS ANGEL GUERRIDO-MEDINA<sup>2</sup>;  
[3] JUAN ROSARIO-MARRERO;  
[4] STEVEN TAPIA-MORALES;  
[5] ELVIN MORALES-RAMIREZ;  
[6] OBRYAN HERNANDEZ-LOPEZ<sup>3</sup>;  
[7] LUIS COTTO-RIVERA<sup>4</sup>;  
[8] IVAN MARTINEZ-TORRES<sup>5</sup>;  
[9] ENRIQUE PEREZ-RIVERA<sup>6</sup>;  
[10] DAVID VARGAS-SANTIAGO<sup>7</sup>;  
[11] JAHN FERMIN-CORTES;  
[12] CARLOS JIMENEZ-FELIZ;  
[13] JOSE REYES-NEVAREZ;  
[14] GABRIEL VELEZ;  
[15] YARELIS GARCIA-RUIZ;  
[16] JAVIER ORTIZ-NIEVES;  
[17] STEPHANIE HERRERA-MONTANEZ;  
[18] KARINA ALAMO-MARRERO;  
[19] YEISHA PEDRAZA-SANTIAGO;  
[20] JIMMY MOLINA-OTERO;  
[21] EDMANUEL LAUREANO;  
[23] JOSUE DIAZ-TIRADO;

Rafael Castro-Lang  
Thomas Trebilcock  
Ignacio Fernandez (not present)  
Jose Aguayo  
Laura Maldonado  
Francisco Adams  
Juan Matos  
AFPD John Connors (substituted by AFPD Ramos)  
Eduardo Ferrer-Rios  
Rachel Brill  
Ernesto Hernandez (not present)  
Jorge Vega-Pacheco  
Joseph Boucher  
Jason Gonzalez (substituted by Atty. Bisbal)  
Anita Hill (not present)  
Jose Gaztambide  
Melanie Matos  
Javier Morales  
Mariangela Tirado  
Julio Gonzalez  
Marie Cortes (not present)  
Julio Gil-de Lamadrid

<sup>1</sup> Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

<sup>2</sup> Defendant #2 Luis Angel Guerrido-Medina also appears as defendant #1 in Cr. 15-640.

<sup>3</sup> Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

<sup>4</sup> Defendant #7 Luis Cotto-Rivera also appears as defendant #4 in Cr. 15-640.

<sup>5</sup> Defendant #8 Ivan Martinez-Torres also appears as defendant #2 in Cr. 15-640.

<sup>6</sup> Defendant #9 Enrique Perez-Rivera also appears as defendant #6 in Cr. 15-640.

<sup>7</sup> Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

\*Defendant #5 in Cr. 15-640 Yaritza Mojica-Ortiz is represented by Atty. Alex Rosa, substituted at this hearing by Atty. Bisbal.

[24] EMILINE BAEZ-AYALA.

Luis Rodriguez-Munoz (substituted by Atty. Gaztambide)

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**CASE CALLED FOR STATUS CONFERENCE:**

The government informed that defendant #22 remained absconded and that the parties were engaged in plea negotiations. The government also stated that there was a pending Franks Hearing before Magistrate McGiverin set for 5/16/2018.

Atty. Gil-de la Madrid indicated that the visiting in hours in Bayamon were limited.

The Court also noted that this case is related to cases #15-640, #15-781 and #16-280.

**Further Status Conference is set for August 8<sup>th</sup>, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona  
Courtroom Deputy Clerk